

N39966

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

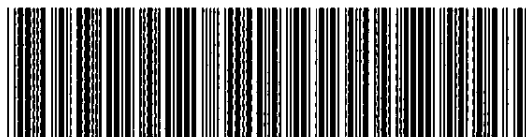
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TALLAHASSEE, FLORIDA

Amend
Newis
2-25-09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The John Duda Foundation, Inc.

DOCUMENT NUMBER: N3996

The enclosed *Articles of Amendment* and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Linda Duda Nichols
(Name of Contact Person)

A. Duda & Sons, Inc.
(Firm/ Company)

1200 Duda Trail
(Address)

Oviedo, Florida 32765
(City/ State and Zip Code)

For further information concerning this matter, please call:

Linda D. Nichols at (407) 349-5739
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|--|--|---|---|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
09 FEB 23 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The John Duda Foundation, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

N39966
(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

1200 Duda Trail
Oviedo, FL 32765

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

P.O. Box 620257
Oviedo, FL 32765

D. If amending the registered agent and/or registered office address in Florida, enter the name of the
new registered agent and/or the new registered office address:

Name of New Registered Agent:

Linda Duda Nichols

New Registered Office Address:

1200 Duda Trail
(Florida street address)
Oviedo, Florida 32765
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

See attached sheet

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	⌚ Add
_____	_____	_____	⌚ Remove
_____	_____	_____	
_____	_____	_____	⌚ Add
_____	_____	_____	⌚ Remove
_____	_____	_____	
_____	_____	_____	⌚ Add
_____	_____	_____	⌚ Remove
_____	_____	_____	

If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Article III

(1) Remove the phrase "within the United States of America"

Article IV: Change the word "Trustees" to "Directors"

Article V: Change the word "Trustees" to "Directors"

Change the names of Directors

Article VII: Change the word "Trustees" to "Directors"

Article IX: Change the word "Trustees" to "Directors"

Article XI: Change registered agent to Linda Duda Nichols

JOHN DUDA FOUNDATION DIRECTORS

LINDA DUDA NICHOLS, PRESIDENT

3900 N. County Rd. 426

Geneva, FL 32732

(407) 349-5739

DIANE DUDA MILLER, VICE PRESIDENT

1326 Timberly Lane

McLean, VA 22102

(703) 790-9013

DENISE DUDA CONNERY, TREASURER

1431 S. Atlantic Ave #304

Cocoa Beach, FL 32931

(321) 868-0911

AUDREY DUDA STINSON, SECRETARY

2436 Mikler Rd.

Oviedo, FL 32765

(407) 977-8746

MARK DINGWELL

532 Plaza Del Cid

Chula Vista, CA 91910

(415) 357-1085

The date of each amendment(s) adoption: November 25, 2008

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 11-25-08

Signature Linda Duda Nichols
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Linda Duda Nichols
(Typed or printed name of person signing)

President, John Duda Foundation
(Title of person signing)